

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908
STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JANUARY 20th, 2015, 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES

POSTED: February 6th, 2015

A meeting of the State Properties Committee was convened on Tuesday, January 20th, 2015 at 10:00 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice of its agenda posted on January 15th, 2015.

Chairperson Renaud called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

Ronald N. Renaud, Chairman (RIDOA) – present

Richard Woolley, Esquire (RIAG) – absent

Ryan Haggerty, (RIDOA) – present

Robert Brunelle, Public Member – present

Andrew Marcaccio (General Treasurer's Office) – absent

Note: Richard Woolley was absent at roll call but joined discussion before Item C. Andrew Marcaccio was absent at roll call but joined discussion before Item B along with the General Treasurer, Seth Magaziner.

Chairperson Renaud noted that a quorum of members was present to conduct business.

Approval of Minutes:

Thereupon, on motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the open session minutes as presented of the State Properties Committee meeting which had been held on January 6th, 2015.

The Committee considered and took action on the items listed on the posted agenda as follows:

New Business:

ITEM A – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the review and execution of a Lease Renewal between the Department of Behavioral Healthcare,

Developmental Disabilities and Hospitals and Living in Fulfilling Environments (L.I.F.E., Inc.) related to the premises located at 137 County Road in Barrington.

Discussion took place for this item with testimony provided by Kate Breslin Harden, Esquire from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Larry Wiedenhofer from L.I.F.E., Inc. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Lease Renewal.

At this time, the new General Treasurer, Seth Magaziner, and Andrew Marcaccio joined the State Properties Committee meeting.

ITEM B – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the review and execution of a Lease Renewal between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Living in Fulfilling Environments (L.I.F.E., Inc.) related to the premises located at 471 Forbes Street in East Providence.

Discussion took place for this item with testimony provided by Kate Breslin Harden, Esquire from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Larry

Wiedenhofer from L.I.F.E., Inc. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Lease Renewal.

At this time, Richard Woolley joined the State Properties Committee meeting.

ITEM C – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the review and execution of a Lease Renewal between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Living in Fulfilling Environments (L.I.F.E., Inc.) related to the premises located at 112 Chaplin Drive in Coventry.

Discussion took place for this item with testimony provided by Kate Breslin Harden, Esquire from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Larry Wiedenhofer from L.I.F.E., Inc. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Lease Renewal.

ITEM D – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the review and execution of a Lease Renewal between the Department of Behavioral Healthcare,

Developmental Disabilities and Hospitals and Living in Fulfilling Environments (L.I.F.E., Inc.) related to the premises located at 1463 Main Road in Tiverton.

Discussion took place for this item with testimony provided by Kate Breslin Harden, Esquire from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Larry Wiedenhofer from L.I.F.E., Inc. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Lease Renewal.

ITEM E – Department of Transportation – A request for the review and approval of a Gratis Transfer between the Department of Transportation and the City of Pawtucket related to a parcel of land adjacent to Summit Street and Route 95 in Pawtucket.

Discussion took place for this item with testimony provided by Bruce Cadden from the Department of Transportation. On motion made by Mr. Brunelle and seconded by Mr. Woolley, the Committee voted unanimously to approve the Gratis Transfer.

ITEM F – Department of Environmental Management – A request for the review and execution of a First Amendment to Indenture of Lease between the Department of Environmental Management and 75 State

Street to add abutting Lot 230A and a portion of Pier AA (65 State Street) to their existing lease agreement.

Discussion took place for this item with testimony provided by Terri Bisson from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the First Amendment to Indenture of Lease.

ITEM G – The Rhode Island Council on Postsecondary Education (URI) – A request for the review and execution of a Grant of Easement between the Rhode Island Council on Postsecondary Education and National Grid to cover the installation of a utility pole and electrical service at the construction site of LGBTQ Center on Upper College Hill Road at the University of Rhode Island.

Discussion took place for this item with testimony provided by J. Vern Wyman from the University of Rhode Island. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the Grant of Easement.

ITEM H – Department of Environmental Management – A request for the review and execution of a License Agreement between the

Department of Environmental Management and Bold r Dash Race, LLC for the use of portions of Scarborough North and South State Beaches and Black Point trails in Narragansett for an obstacle course race on May 2nd, 2015.

At the request of the Department of Environmental Management, the Committee voted unanimously to defer this item to the item until the next meeting on February 6th, 2015.

ITEM I – Department of Transportation – A request for the review and execution of a Lease Agreement between the Department of Transportation and the Town of New Shoreham, Maintenance Facility.

At the request of the Department of Transportation, the Committee voted unanimously to defer this item until the next meeting on February 6th, 2015.

ITEM J – Department of Transportation – A request for the review and execution of a License Agreement between the Department of Transportation and D'Ambra Construction Co. Inc., for use of 6,600 square feet of land near the Admiral Kalbfus Exit Ramp in Newport.

Discussion took place for this item with testimony provided by Christine Brien from the Department of Transportation. On motion

made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the License Agreement.

ITEM K – Department of Environmental Management – A request for the review and execution of a Replacement Conservation Easement and Deed to Development Rights and Assignment of Conservation Easement for the St. Mary's property (24.7 acres) in Portsmouth.

Discussion took place for this item with testimony provided Michelle Sheehan from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the Replacement Conservation Easement and Deed to Development Rights and Assignment of Conservation Easement.

ITEM L – Department of Environmental Management – A request for the review and execution of a Corrective and Confirmatory Conservation Easement between the Department of Environmental Management and the Town of Johnston over the Vacca property in Johnston.

Discussion took place for this item with testimony provided by Michelle Sheehan from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr.

Brunelle the Committee voted unanimously to approve the Corrective and Confirmatory Conservation Easement.

ITEM M – Department of Human Services – A request for the approval and execution of a short-term Lease Agreement between the Department of Human Services and Floyd Realty Company related to the premises at 197-211 Buttonwoods Avenue in Warwick.

At the request of the Department of Human Services, the Committee voted unanimously to defer this item until the next meeting on February 6th, 2015.

Executive Session:

On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to enter into Executive Session at 10:50 a.m. to consider the following item:

ITEM E1 – Attorney Peter F. Kilmartin v. Rhode Island State Properties Committee, C.A. PSC 2014-3443.

Discussion took place regarding this agenda item.

Open Session:

On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously at 11:17 a.m. to come out of Executive Session. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to seal the minutes of the executive session.

Item E1 of the Executive Session:

Discussion took place for this item with testimony provided by Jennifer Sternick from Department of Administration Legal Services.

Adjournment:

There being no further items to consider, on motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted to adjourn at 11:18 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Friday, February 6th, 2015.

Donna Conway, in her capacity as Executive Assistant